REVISED ACENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, August 4, 2015

2:00 p.m. to 5:00 p.m. Work Session Room 326

Limited Formal Meeting following 2:00 p.m. Work Session

A general public comment period will not be held this evening. This is the Council's monthly scheduled briefing meeting. However, action items in a limited formal meeting are included.

Council Meeting Rules, Parliamentary Order and Procedure

A. WORK SESSION: 2:00 p.m. in Room 326, City & County Building, 451 South State St.

A discussion among Council Members and select presenters. The public is welcome to listen. Note: Items listed below may be moved and discussed in a different portion of the agenda based on circumstance and availability of speakers.

Approximate Start Time

~2:00 p.m. 45 min.

1. Mosquito Abatement Property Tax Changes

Legislative Sponsor: Not Required – Information Item
The Council will be briefed about a proposed tax increase for the Mosquito
Abatement District. The revenue from the increase would be used to make
facility improvements, improve surveillance and control methods, add
technical personnel, and more.
(Item H1)

2. Y2 Analytics Presentation of Biannual City Survey Results

~2:45 p.m. 20 min.

Legislative Sponsor: Not Required – Informational
The Council will be briefed about the results of an online and phone survey
conducted by Y2 Analytics. The survey was designed to measure the
current mood of residents and compare to years past, determine if City
resources are aligned with resident values, implement citywide
performance measures, and validate the relevance of communication
messages coming from the City.

3. Parks, Trails and Open Space Bond Initiative

~3:05 p.m. 1 hr. 55 min.

Legislative Sponsor: Not Required - Council Priority
The Council will hold a follow-up discussion about options for a Parks,
Trails and Open Space Bond Proposal. If approved by voters, the potential

CITY COUNCIL OF SALT LAKE CITY

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bond would result in a property tax increase for residents and property owners and would be used to pay for more outdoor recreational opportunities in the City – including converting some current open spaces into new uses, adding trail improvements and connections, and other opportunities. The Council will vote on August 18 to determine if the bond will be placed on the November ballot.

4. <u>Temporary Land Use Regulations – Maximum Building Size in</u> Community Business (CB)

Legislative Sponsor: Council Member Erin Mendenhall
The Council will discuss a proposed ordinance that would enact
temporary land use regulations related to maximum building size
for the Community Business Zoning District, as regulated in the Salt
Lake City Zoning Ordinance (Title 21A). Related provisions of Title
21A – Zoning may also be amended as part of this ordinance.
(Item F1)

5. Report of the Executive Director

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business, including but not limited to:

Scheduling Items

6. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

7. Tentative: Closed Session

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation:
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
 - disclose the appraisal or estimated value of the property under consideration; or
 - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if: (i) public discussion of the transaction would:
 - (A) disclose the appraisal or estimated value of the property under consideration; or
 - (B) prevent the public body from completing the transaction on the best possible terms;
 - (ii) the public body previously gave public notice that the property would be offered for sale; and
 - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. investigative proceedings regarding allegations of criminal misconduct. A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

LIMITED FORMAL MEETING Immediately following the 2:00 p.m. Work Session Meeting Room 326 City & County Building 451 South State St.

B. OPENING CEREMONY:

(None)

C. PUBLIC HEARINGS:

(None)

D. POTENTIAL ACTION ITEMS

(None)

E. COMMENTS:

(None)

F. NEW BUSINESS:

1. Ordinance: Temporary Land Use Regulations – Maximum Building Size in Community Business (CB) District

Legislative Sponsor: Council Member Erin Mendenhall

Consider adopting an ordinance enacting temporary land use regulations related to maximum building size for the Community Business Zoning District, as regulated in the Salt Lake City Zoning Ordinance (Title 21A). Related provisions of Title 21A – Zoning may also be amended as part of this ordinance.

(0.15-11)

Staff Recommendation

Suspend the rules and adopt.

G. UNFINISHED BUSINESS:

(None)

H. CONSENT

1. Set the public hearing date: Resolution: Mosquito Abatement Property Tax Changes

Legislative Sponsor: Not Required – Information Item

Set the date of Tuesday, August 18, 2015 at 7:00 p.m. to accept public comment and consider adopting a resolution approving the proposed tax or increase in the property tax rate of the Salt Lake City Mosquito Abatement District. The revenue from the increase would be used to make facility improvements, improve surveillance and control methods, add technical personnel, and more.

(B 15-11)

Staff Recommendation

Set the date.

I. ADJOURNMENT:

CERTIFICATE OF POSTING

Salt Lake City Council Agenda Tuesday, August 4, 2015

Original agenda posted on or before 5:00 p.m. on July 31, 2015. Revised agenda posted on or before 2:30 p.m. on August 3, 2015. The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

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* Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at: http://www.slcgov.com/opencityhall/

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slcgov.com, 801-535-7600, or relay service 711.

Parking Validations are available for meeting attendees.